

Approved 3/16/22
Town of West Tisbury
Select Board Meeting
Wednesday March 9, 2022 4:30 pm
Via Zoom

Present: Selectmen Skipper Manter, Cynthia Mitchell and Town Administrator Jen Rand

Also present for part or all of the meeting: Bob Wasserman, Joyce Albertine, Jennie Gadowski, Mac Anderson, Alexandra Pratt, Kathy Logue, James Klingensmith, Chris Lyons, Cathy Minkiewicz, Eunki Seonwoo, Janice Haynes and other members of the public that did not speak.

Chair Skipper Manter called the meeting to order at 4:30 pm.

Minutes: Vote to Approve: March 3, 2022
There were no corrections or questions.

Cindy moved to approve the minutes of March 3, 2022. Skipper seconded. Roll Call vote: all in favor (2-0-0)

Topics Not Anticipated:

- Before they got into business, Jen wanted to introduce Mac Anderson the new Principal Assessor to the Board. He was welcomed and is excited to be working in West Tisbury.

New Business:

- **Appointment of COA Admin Asst. Jennie Gadowski:**

Jennie has been working since October as the emergency hire and has been well received. Joyce is very pleased to offer her the regular position. They are requesting that her anniversary hire date be retroactive to October when she started. No one had a problem with that but there is a process to go thru to make it official.

Cindy moved to appoint Jennie Gadowski as the COA Administrative Assistant starting at Grade 3, Step 1. Skipper seconded. Roll Call vote: all in favor (2-0-0)

- **R. Wasserman – Vineyard Transit Update:**

Bob is the Select Board appointed representative to the VTA and gave a report on what's been going on with them. Among other things, he said ridership is back up to pre-Covid numbers. He was thanked for his report.

- **Town Building Mask Mandate:**

The Board of Health has rescinded the mask mandate in town but the mandate for town buildings is still in place. Jen says most of the staff is ok with not wearing masks but feels that Directors of each building should have the choice of requiring masks for their spaces. There was discussion about Covid over the last 2 years and Cindy announced that TestMV will be closing down the testing site at the end of March.

Cindy made the motion to rescind the mask mandate in all town buildings but leave mask policy for each space up to the Directors/Chiefs of that building. Skipper seconded. Roll Call vote: all in favor (2-0-0)

- **Vote to Sign Warrant:**

Jen said it has come back from counsel with only minor typos found and is ready to be signed.

Cindy moved to sign the Warrant for Annual Town Meeting. Skipper seconded. Roll Call vote: all in favor (2-0-0)

Topics Not Anticipated:

- Chris Lyons asked about in person meetings. The State of Emergency put forth by the legislature to allow virtual meetings is still in place until July so in person can be optional. Jen explained a little bit about the hybrid video/phone system they are installing in the second-floor conference room and says that it is unlikely to be ready before ATM and will take some learning to use.
- Skipper gave a brief update on the Howes House Feasibility Study group and their site visit earlier that day. They will discuss it further at a later date.

Old Business: There was none

Correspondence:

- Div of Occupational Licensure re: J. Fisher's status & response:
Jen explained that Jeff had missed the deadline asking for an extension and is applying for the extension now. There shouldn't be a problem getting it.

Public Comment: There was none.

*With no further business to attend to Cindy moved to adjourn the meeting. Skipper seconded.
Roll Call vote: All in favor. (2-0-0)*

Meeting adjourned at 5:07 pm

Respectfully Submitted by Janice Haynes, Administrative Assistant